



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, June 9, 2020 at 1:30 p.m.
SUMMARY MINUTES

*For assistance or questions regarding special accommodations, accessibility,
or available audio/visual equipment, please contact 970-453-3403 as soon as possible.*

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, June 9, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:30 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Karn Stiegelmeier, Chair
Thomas C. Davidson, Commissioner
Elisabeth Lawrence, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Julie Sutor, Director of Communications and Lori Dwyer, Deputy Clerk.

Additional Attendees via conference phone: Libby Stanford and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A.** Approval of 5-26-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Approval of 5-28-20 Special Meeting Minutes. **Approved as presented; and**
- C.** Warrant List of 5-16-20 to 5-31-20 (Finance). **Approved as presented by the Finance Department; and**
- D.** Adoption of Multi-Jurisdictional Hazard Mitigation Plan (Emergency Management). **Approved Resolution 2020-36; and**
- E.** Liquor License Renewal for American Liquors LLC dba AMERICAN LIQUORS; Liquor Store; Craig Rubis; 76 Huron Road; Breckenridge, CO 80424 (Clerk). **The Sheriff's**

- report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- F.** Liquor License Renewal for Guest Services 112 LLC dba LODGE AT BRECKENRIDGE; Hotel & Restaurant; Joon Lee; located at 112 Overlook Drive, Breckenridge, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
 - G.** Approval of a Memorandum of Understanding with Habitat for Humanity (Housing). **Approved as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-G, including Resolution 2020-36 as reference above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:31 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the June 9, 2020 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.